CALL TO ORDER

Mayor Eidinger called the Special Meeting to order at 7:01 PM.
Mayor Eidinger led attendees in the Pledge of Allegiance.

ROLL CALL

Present: Mayor Daryl Eidinger, Councilmember Paul Crowley, Councilmember Luke Meyers, Councilmember Stephanie Shook, Councilmember Tyron Christopherson.
Absent/Recused: Councilmember O’Ravez, Deputy Mayor Steve Cope.
Councilmember Crowley will be calling in via teleconference.
Staff Present: City Manager Mark Bauer, Acting City Clerk Jane Montgomery, Assistant City Manager Eric Phillips, Police Chief Ed Knutson, City Attorney Zach Lell.
Consultant: Jeff Capell, Attorney.

EXECUTIVE SESSION

Mayor Eidinger announced that the Council was going to adjourn to Executive Session. Steve Capell, Attorney for the City Council, announced that the purpose of the Executive Session was to review the Findings of Fact, Conclusions of Law and a proposed order regarding the assessments referenced in Paragraph 1.2 below and the landowner protests and objections previously filed.

Mayor Eidinger adjourned the meeting to Executive Session for 15 minutes at 7:03 PM.
At 7:18 PM the Executive Session was extended for five more minutes.
The Council returned to Council chambers at 7:23 PM.
At 7:29 PM Mayor Eidinger called the meeting back to order.

Councilmember Crowley had been contacted at the Executive Session to determine if he was on his way. He indicated that he could not make it in time. Council decided that they would call him after the Executive Session was over and the meeting resumed. Councilmember Crowley was called from the Council chamber. Mayor Eidinger stated the following: Let the record reflect that Councilmember Crowley is attending via speakerphone for the Special Meeting of October 2, 2014, for LID No. 1 Final Assessment proceedings. Mayor Eidinger said: Councilmember Crowley, can you hear me?
Councilmember Crowley answered “yes”. Mayor Eidinger asked Councilmember Crowley to confirm that no one else was present in the room with him during this teleconferencing session. Councilmember Crowley answered that no one else was present in the room with him. Mayor Eidinger said to let the record reflect that Councilmember Crowley, who is teleconferencing to participate in the proceedings related to LID No. 1 Final Assessment proceedings, can be heard by all present in the Council chambers and that no one else will be present in the room with him during this teleconferencing session.

Mayor Eidinger stated that he was moving on to the LID proceedings.
Mayor Eidinger stated that the Board had made revisions to the draft Findings of Fact, Conclusions of Law, and Order, and that the Special Counsel for the City Council, Jeff Capell, would make a reference to the revisions.

This meeting is accessible to persons with disabilities. For individuals who may require special accommodations, please contact City Hall at (253) 952.3299, 24 hours in advance.
Mr. Capell stated the following: After additional deliberations the Council is making revisions to the paragraph No. 4. of the introduction section of the Findings of Fact, in order to reference the Critical Study Report of Don Heischman, and also revisions to Conclusions of Law Paragraph No. 3, in order to reference the standard as set forth in Hasit. Mayor Eidinger stated that the Council had spent a great deal of time on this matter. The Clerk was then asked to read agenda item No 1.

COUNCIL BUSINESS

1. LID No. 1 Final Assessment Proceedings.

1. Council will consider and vote on Findings of Fact, Conclusions of Law and a proposed order regarding the assessments referenced in Paragraph 1.2 below and the landowner protests and objections previously filed with respect thereto.

Motion: to adopt the Findings of Fact, Conclusions of Law, and Order as revised.
Action: Approve, Moved by Mayor Daryl Eidinger, Seconded by Councilmember Meyers.
Vote: Motion carried by unanimous verbal vote (summary: Yes = 5).
Yes: Mayor Eidinger, Councilmember Crowley, Councilmember Meyers, Councilmember Shook, Councilmember Christopherson.
Motion passed unanimously.

2. Council will consider and vote on first reading and adoption of Ordinance 14-0424, an ordinance of the City of Edgewood, Washington, confirming the assessment roll, as to certain properties, for Local Improvement District No. 1, to finance certain sewer main extensions along Meridian Avenue, as provided by Ordinance No. 08-0306; and, levying and assessing the cost against the properties as shown on the assessment roll.

Mayor Eidinger gave the opportunity for Public Comment but only that which was relevant to the content in section No. 4, assessment, and section No.5. He stated that the regular rules of public comment would apply.

Public Comment:
Enid Duncan-113 Meridian Avenue East, Edgewood, WA
Ms. Duncan expressed disapproval of the Council’s decisions.

Motion: first reading and adoption of Ordinance 14-0424, an Ordinance of the City of Edgewood, Washington, confirming the assessment roll, as to certain properties, for Local Improvement District No. 1, to finance certain sewer main extensions along Meridian Avenue, as provided by Ordinance No. 08-0306; and, levying and assessing the cost against the properties as shown on the assessment roll with modification to add corrected appendix No. 2.
Action: Approve as read, Moved by Mayor Daryl Eidinger, Seconded by Councilmember Tyron Christopherson.
Vote: Motion carried by unanimous verbal vote (summary: Yes = 5).
Yes: Mayor Eidinger, Councilmember Crowley, Councilmember Meyers, Councilmember Shook, Councilmember Christopherson.
Motion passed unanimously.
The Clerk asked Mayor Eidinger to confirm the vote. Mayor Eidinger confirmed that the vote was unanimous. Mayor Eidinger addressed Councilmember Crowley. He stated that discussions on LID No. 1 Final Assessment proceedings had concluded. He thanked him for his attendance via speakerphone. Councilmember Crowley thanked the Council for allowing him to join the proceedings via teleconference. The teleconferencing session with Councilmember Crowley was terminated. Mayor Eidinger took a brief recess at 7:40 PM to set up for the next agenda item. Mayor Eidinger called the meeting back to order at 7:45 PM. Councilmember O’Ravez joined the Council meeting at 7:45 PM.

2. Jovita Slope Stabilization Project (Seismic Wall). Council will review the consultant’s proposed scope of services for the project with staff; at the conclusion, the Council may take action, potentially including a vote to authorize, the proposed consultant agreement with Gray and Osborn or direct staff to make modifications to the scope and bring back at a future meeting.

Assistant City Manager Phillips addressed the Council and the audience in regard to the agenda item. There were additional comments from City Manager Bauer and the Consultant and Council.

**Audience Comment:**
Bill Evans 2115 13th Street East, Edgewood, WA 98372.
Mr. Evans shared his views with the Council on the Project.

There was further discussion between staff and the Council. Some topics were: Lidar/Corp. of Engineers, Grant funding, Emergency Management’s role, Speaking to Mt. View- Edgewood Water Company, Evacuation routes, and Department of Fisheries role as a stakeholder.

Council and staff expressed their appreciation to Mr. Evans for his comments and input. Mr. Evans wanted the paperwork to show more specific information. Assistant City Manager Phillips will go back and develop more information on reporting.

Mayor Eidinger stated that this agenda item would be brought back at a Special Council meeting next week on Tuesday the 7th of October, 2014, at 7:00 PM.

**ADJOURN**

Mayor Eidinger adjourned the meeting at 8:46 PM.

Jane Montgomery, Acting City Clerk

Daryl Eidinger, Mayor